



State of Wisconsin

## *Land and Water Conservation Board*

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### **Land and Water Conservation Board Agenda**

**August 1, 2017**

The Land and Water Conservation Board will meet on **Tuesday August 1, 2017** beginning at **9:00 a.m.** in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. A lunch break will be observed.

#### **AGENDA ITEMS AND TENTATIVE SCHEDULE:**

- 9:00am
1. Call the Meeting to Order – **Mark Cupp, LWCB Chair**
    - a. Pledge of allegiance
    - b. Open meeting notice
    - c. Approval of agenda
    - d. Approval of June 6, 2017 meeting minutes
  2. Public appearances\*  
*\*Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
  3. Recommendation for approval of Land and Water Resource Management Plan revision for Lincoln County – **Matthew Bremer, Lincoln County Land Services and Fred Heider, North Central WI Regional Planning Commission**
  4. LWRM plan approvals: Board's role in ten-year LWRM plan revisions — **Lisa Trumble and Richard Castelnovo, DATCP**
  5. Five-year review of Dodge County Land and Water Resource Management Plan – **John Bohonek, Dodge County Land & Water Conservation**
  6. Five-year review of Richland County Land and Water Resource Management Plan – **Cathy Cooper, Richland County Land Conservation Department**

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair  
Members: Carl Chenoweth • Patrick Laughrin • Dave Solin  
Eric Birschbach • Caitlin Frederick • John Petty • Mary Anne Lowndes*

7. Scores and ranked lists of Targeted Runoff Management and Urban Nonpoint Source and Storm Water Grant projects for CY 2018 – **Ann D. Hirekatur, DNR**
8. General discussion about LWCB recommendations of top conservation priorities – **Mark Cupp, LWCB**
9. Agency reports
  - a. FSA
  - b. NRCS
  - c. UW-CALS
  - d. UW-Extension
  - e. WI Land + Water
  - f. DATCP
  - g. DNR
10. Planning for October 2017 meeting – **Mark Cupp, LWCB**
11. Adjourn